

FILED IN CLERK'S OFFICE
U.S.D.C. Atlanta

Aug 28 2006

JAMES M. WITTEN, Clerk
Troy Spruill, Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA

IPCO, LLC,	:	
	:	
Plaintiff/	:	
Counterclaim-Defendant	:	
v.	:	Civil Action No. 1:05-CV-1138 CC
	:	
Elster Electricity, LLC,	:	
	:	
Defendant/	:	
Counterclaim-Plaintiff	:	

STIPULATED ORDER OF DISMISSAL WITH PREJUDICE

The parties, pursuant to a Settlement Agreement, have reached an agreement as to all matters raised in this action. Accordingly, IT IS HEREBY STIPULATED by and between Plaintiff and Counterclaim Defendant, IP Co., LLC, and Defendant and Counterclaim Plaintiff, Elster Electricity, LLC, and through their respective counsel, that this action be dismissed with prejudice in its entirety pursuant to Rule 41(a)(1)(ii) and (c) of the Federal Rules of Civil Procedure, each party to bear its own costs and attorneys' fees.

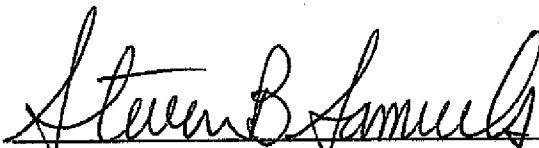
The Court shall retain jurisdiction to resolve any disputes arising under, and to otherwise enforce, the Settlement Agreement.

DUANE MORRIS, LLP


John C. Herman
(Georgia Bar No. 348370)
Matthew C. Gaudet
(Georgia Bar No. 287789)
Antony L. Sanacory
(Georgia Bar No. 625195)
1180 West Peachtree Street
Suite 700
Atlanta, GA 30309-3448
(404) 253-6900

*Attorneys for Plaintiff/Counterclaim-
Defendant*

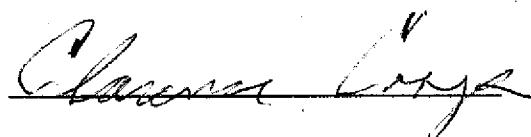
WOODCOCK WASHBURN LLP


Steven J. Rocci (PA Bar No. 34581)
Steven B. Samuels (PA Bar No. 67506)
David R. Bailey (PA Bar No. 59483)
Daniel J. Goettle
One Liberty Place – 46th Floor
Philadelphia, PA 19103
(215) 564-8275 (phone)
(215) 568-3439 (fax)

Kirk W. Watkins
**WOMBLE CARYLE SANDRIDGE
& RICE, PLLC**
1201 W. Peachtree Street
Suite 3500
Atlanta, Georgia 30309
(404) 872-7000 (phone),
(404) 870-8170 (fax)

*Attorneys for Defendant/Counterclaim
Plaintiff*

SO ORDERED this 28th day of August, 2006.


Clarence L. Long